

DECLARATION, POWER OF ATTORNEY AND PETITION

As the below named inventors, we hereby declare: that our residence, post office address, and citizenship are as stated below next to our names; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled "AN ELECTRONIC DEVICE THAT USES A PAGER NETWORK FOR REMOTE REPROGRAMMING OF THE DEVICE," for which a patent is sought and which is described and claimed in the specification attached hereto; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Section 1.56 of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorney Wesley L. Austin, Registration No. 42,273, Intellectual Property Counsel for emWare, Inc., with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence and telephonic communications should be directed to:

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